

## KRUM LIBRARY ADVISORY BOARD MEETING NOTES

May 17, 2016

Meeting Started: 7:00 Meeting Ended: 8:38

### Members:

#### Present:

Kelly Ring – Chair  
Donna O’Dania – Vice Chair

Charlotte Guest

Adrienne Pohrte  
Joy Wear

#### Absent:

Bonnie Barthold

Pamela Gregory

Donna Pierce- Librarian

Visitors: David Morton (Project Manager with Tim Beatty Builders) and David Robinson (architect)

1. Adrienne Pohrte made a motion the minutes from the April meeting be approved and Charlotte Guest seconded.
2. Friends of the Library (Library Director Donna Pierce spoke for the Friends)
  - Current balance is \$1856.85.
3. Update from Library Director
  - A. Monthly Statistics
    - 1244 patrons visited the library in April, with a daily average count of 57. 1893 items were circulated and 210 patron request for help were addressed, with 122 reference questions and 88 computer-related questions.
  - B. Summer Reading Program
    - Director Pierce shared the proposed SRP reading logs for children, teens, and adults.
    - Ideas were discussed concerning most effective marketing for the SRP, including a potential banner and fliers disseminated through the schools.
4. Update on new library building with builder and architect
  - Due to proximity to an overhead power line that services the middle school, the building had to be moved 15 feet to the east. A retention pond will be built to aid with drainage and the building will be raised 2.5 feet. A lift station will be installed due to being between the East and West sewer lines. Mr. Morton explained that each of these items has added cost and time delays to the project.
  - Mr. Morton and Mr. Robinson used the architectural drawings to review the floor plan with the board. Discussion ensued as to some cost-saving modifications to materials being used, such as in the entry-way and along the wall of the meeting room. The circulation desk will be included with the bond monies which will free up money for other furniture.
5. Discuss Fundraising for new library building
  - A “pitch book” is being developed to share with potential donors. It will contain descriptions of individual furnishings and recognition levels. A brochure will be designed to pass out during the Summer Reading Program. Charlotte Guest volunteer to help with the brochure.
6. Discuss, consider, and take action on cancelling June meeting.
  - Joy Wear made a motion that meeting be cancelled and Donna O’Dania seconded.